

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JUNE 9, 2003**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: CDC Small Business Finance Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2003- 1456)

Recognizing CDC Small Business Finance as a critical and vital partner in the City's efforts to provide opportunities for enterprise unlike any other city in the nation;

Proclaiming Monday, June 9, 2003, to be "CDC Small Business Finance Day" in the City of San Diego, in recognition of the outstanding performance and dedication provided by CDC Small Business Finance to the people of San Diego.

ITEM-S401: Lincoln Preparatory High School Day.

COUNCILMEMBER LEWIS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-1453)

Commending Lincoln Preparatory High School for its dedication and commitment in assisting our youth to advance into successful careers to benefit the communities of the Fourth Council District and the City of San Diego;

Proclaiming June 9, 2003, to be "Lincoln Preparatory High School Day" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-S402: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

North Bay Area Request for Qualifications

Property: An area consisting of approximately 95 acres of City-owned property in the Sports Arena/Midway District. The property is generally located north of Sports Arena Boulevard at the intersection of West Point Loma Boulevard and Southwest of Kurtz Street consisting of the following Assessor Parcels:

- | | |
|-------------------|-------------------|
| 1) APN 441-160-04 | 5) APN 441-590-06 |
| 2) APN 441-370-21 | 6) APN 441-530-38 |
| 3) APN 441-590-04 | 7) APN 441-540-18 |
| 4) APN 441-590-05 | |

City Negotiator: Real Estate Assets Director

Negotiating Parties: North Bay Village Partners LLC;
The Related Companies of California

Under Negotiation: Seeking direction on the submittals in response to a Request for Qualifications.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 10, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS: (Continued)

ITEM-S403: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Approximately 80 acres of the South Chollas Landfill (portions of APNs: 477-490-07, 477-490-02, 478-150-01, and 478-190-05).

City Negotiator: Real Estate Assets Director

Negotiating Party: Paragon Practice Park, LLC

Under Negotiation: An Exclusive Negotiation Agreement (ENA) to set out terms and conditions for negotiating a Lease of a portion of the South Chollas Landfill for the development of a golf and baseball learning center or practice park.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 10, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS: (Continued)

ITEM-S404: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Parcels 1, 2, 3, 4 and 5 of Parcel Map 18855.

City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, and Peter Hall, President, CCDC.

Negotiating Parties: City of San Diego, the San Diego Padres and JMI Realty, Inc.

Under Negotiation: Price and terms pursuant to the Memorandum of Understanding for the Ballpark and Redevelopment Project and its subsidiary agreements.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 10, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.